

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
WAYCROSS DIVISION

UNITED STATES OF AMERICA

v.

MARIA LETICIA PATRICIO, ET  
AL

CR521-0009

INDICTMENT NO.

18 U.S.C. § 1349

Conspiracy to Commit

Mail Fraud

18 U.S.C. § 1341

Mail Fraud

18 U.S.C. § 1594

Conspiracy to Engage in

Forced Labor

18 U.S.C. § 1589

Forced Labor

18 U.S.C. § 1956(h)

Conspiracy to Commit

Money Laundering

18 U.S.C. § 1512

Tampering with a Witness

Aiding and Abetting

18 U.S.C. § 2

FILED  
U.S. DISTRICT COURT  
2021 OCT -5 P 8:04  
CLERK  
SOUTHERN DIST. OF GA.

MOTION TO SEAL INDICTMENT

The United States of America, by and through David H. Estes, Acting United States Attorney for the Southern District of Georgia, and the undersigned Assistant United States Attorney, respectfully moves the Court, pursuant to Fed. R. Crim. P. 6(e)(4), to seal the above-styled indictment until such time as the defendants are in custody or have been released pending trial.

WHEREFORE, the government moves that the above-styled indictment, and all process issued thereunder, be sealed until further Order of this Court, excepting only such disclosures as necessary to effect service of process.

Respectfully submitted this 5th day of October 2021.

DAVID H. ESTES  
ACTING UNITED STATES ATTORNEY



Tania D. Groover  
Assistant United States Attorney  
Georgia Bar No. 127947